

PRESS RELEASE

March 24, 2022

ACMAT Corporation
30 South Road
Farmington, CT 06032

For confirmation call:
Henry W. Nozko, Jr., President

(860) 415-8400

**Board of Directors of ACMAT Corporation sets
Annual Meeting of Stockholders Date and Date of Record**

The annual meeting of stockholders of ACMAT Corporation will be held on June 23, 2022 at 12:00 noon at the Company's headquarters, 30 South Road, Farmington, CT 06032. All holders of ACMAT Corporation common and class A stock at the close of business on the record date of April 14, 2022 are entitled to vote.
